



## CHESTERFIELD COUNTY PARKS & RECREATION ADVISORY COMMISSION

---

Thursday, April 7, 2005, at 7 p.m.

Central Library Rooms A & B

- I. Call Meeting to Order - 7:00 p.m.
- II. Invocation
- III. Approval of Minutes
- IV. Changes to Agenda
- V. Parks and Recreation Director's Remarks
- VI. Committee Reports
  - Budget Committee
    - Insurance
    - Equipment
  - Capital Projects Committee
    - Initial Meeting Report
    - Field Closing Procedures
  - Athletics Activity Committee
    - New Policy for Use of Fields by Non-cosponsored Organizations AAU, etc.
    - Flagpole Maintenance
  - Greenways Advocacy
    - Upper Swift Creek Plan –wetlands donation
    - Status on Trails Effort at Central Government
    - Report on April 6 Meeting with Henrico County Recreation and Parks Commission
      - Joint Meetings with Neighboring Commissions
- VII. Hearing of Citizens on Unscheduled Matters
- VIII. Old Business
  - Dutch Gap and Henricus Park Closure Dates for 2005
  - YMCA Basketball Tournament
  - Resolutions from BOS on NFL Pro Bowl Players from Chesterfield
  - PRAC Travel for Conference
  - Hall of Fame Volunteer Nominees
- IX. New Business
- X. Reports
  - Construction Status
  - Reports by Co-sponsored Leagues
  - Report on Dedication - Renaming Bird Complex to honor Mildred Burrell
- XI. Public Hearing
- XII. Recommendation of Agenda Items for Next Meeting
- XIII. Adjournment